CITY OF CARSON HOUSING AUTHORITY/ SUCCESSOR AGENCY/ CITY COUNCIL AGENDA

Jim Dear, Mayor Pro Tem

(Vacant), City Clerk



TUESDAY, JUNE 22, 2021 701 East Carson Street Online Remote Meeting

5:00 PM

Lula Davis-Holmes, Mayor

Jawane Hilton, District 1 Councilmember (Vacant), District 4 Councilmember

Cedric L. Hicks, District 3 Councilmember

Monica Cooper, City Treasurer

SPECIAL MEETING OF CARSON CITY COUNCIL

"In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's office at 310-952-1720 prior to the meeting." (Government Code Section 54954.2)

PUBLIC INFORMATION

The public may address the members of the City Council on any matters within the jurisdiction of the City Council or on any items on the agenda of the City Council, other than closed session matters, prior to any action taken on the agenda. Because of the threat of COVID-19 (aka the "Coronavirus") you are urged to take all appropriate health safety precautions.

DUE TO CORONAVIRUS COVID-19, NO MEMBERS OF THE PUBLIC WILL BE ALLOWED INTO THE COUNCIL CHAMBERS DURING CARSON COUNCIL MEETINGS.

TO FACILITATE PUBLIC PARTICIPATION OUR CARSON CITY COUNCIL MEETINGS WILL BE AVAILABLE TO YOU BY:

• Livestream on the City's website: The meeting will be conducted live over the internet via http://ci.carson.ca.us

• Cable Channel 35 (Spectrum) and Channel 99 (AT&T)

Any members of the public wishing to provide public comment for the items on the agenda may do so as follows:

1. Email: You can email comments to cityclerk@carson.ca.us or through the

home page of our city's website at ci.carson.ca.us, up until the meeting's published start time. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.

2. Telephone: You can record your comments at (310) 952-1720, up until the meeting's published start time. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.

3. Box outside of City Hall: You can provide hand-written comments by dropping off a note at the box located in front of City Hall (701 East Carson Street), up until the meeting's published start time. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.

CALL TO ORDER: CITY COUNCIL

ROLL CALL (CITY CLERK):

FLAG SALUTE:

INVOCATION:

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)

CONSENT: (Item 1)

ANY ITEM OR ITEMS MAY BE REMOVED FOR DISCUSSION.

These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

Item No. 1. 2021-511 CONSIDER THE ADOPTION RESOLUTION OF NO. 21-085 APPROVING THE OF MEMORANDUM UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE CARSON PROFESSIONALS AND SUPERVISORS ASSOCIATION (CPSA) REPRESENTING THE PROFESSIONAL **EMPLOYEES** UNIT THE BARGAINING AND SUPERVISORY EMPLOYEES BARGAINING UNIT OF THE CITY OF CARSON FOR THE PERIOD OF JANUARY 1. 2017 THROUGH JUNE 30, 2021 (CITY COUNCIL)

- Recommendation: WAIVE further reading and ADOPT Resolution No. 21-085, " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON. CALIFORNIA. APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE CARSON PROFESSIONALS AND SUPERVISORS ASSOCIATION (CPSA) REPRESENTING THE PROFESSIONAL EMPLOYEES BARGAINING UNIT AND THE SUPERVISORY EMPLOYEES BARGAINING UNIT OF THE CITY OF CARSON FOR THE PERIOD OF JANUARY 1, 2017 THROUGH JUNE 30, 2021."
 - Attachments:Resolution 21-085 (CPSA MOU 6 22 21)Resolution 19-016 CPSA Amended & Restated TA (1 8 19) Fully ECPSA MOU (1 1 17 to 6 30 21) City CPSA (Final)CPSA MOU Signature Page (1 1 17 to 6 30 21)CPSA Professionals Salary Schedule (7 1 18)CPSA Professionals Salary Schedule (7 1 19)CPSA Professionals Salary Schedule (7 1 20)CPSA Supervisors Salary Schedule (7 1 18)CPSA Supervisors Salary Schedule (7 1 19)

CPSA Supervisors Salary Schedule (7 1 20)

DISCUSSION: (Items 2-3)

Item No. 2. 2021-512 CONSIDER DISASTER COUNCIL RECOMMENDATIONS (CITY COUNCIL)

<u>Recommendation</u>: DISCUSS and APPROVE the recommendations of the Disaster Council.

Attachments: 6/15/2021 - LA County DPH, Health Order Events List (abridged)

Item No. 3. 2021-496 CONSIDER A CO-SPONSORSHIP REQUEST FOR THE ADULT REAL RUN BASKETBALL LEAGUE (CITY COUNCIL)

- Recommendation:
 TAKE the following actions:

 1. CONSIDER a co-sponsorship request from Real Run Enterprise Incorporated for \$21,729 in waived facility rental fees for use of the Veterans Sports Complex.

 2. CONSIDER Real Run Enterprise Incorporated's request for the City to provide Summer Youth Workers at a total cost of \$5,208.
 - Sponsors: Community Services

 Attachments:
 Exhibit 1 - Real Run Enterprises Incorporated 501(c)(3)

 Exhibit 2 - Facility Use Permit

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

ADJOURNMENT